

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
MINUTES  
THURSDAY, JANUARY 5, 2023  
SAN DIEGO INTERNATIONAL AIRPORT  
BOARD ROOM**

**CALL TO ORDER:** Chair Cabrera called the regular meeting of the San Diego County Regional Airport Authority Board to order at 9:00 a.m. on Thursday, January 5, 2023, at the San Diego International Airport, Administration Building, 3225 North Harbor Drive, San Diego, CA 92101.

**PLEDGE OF ALLEGIANCE:** Board Member Sanchez led the Pledge of Allegiance.

**ROLL CALL:**

PRESENT: Board Members: Bedell (Ex-Officio), Cabrera (Chair), Casillas Salas, Dallarda (Ex-Officio), McNamara, Sanchez, Robinson, Schiavoni, Sly, von Wilpert

ABSENT: Board Members: Miller (Ex-Officio), Vargas

ALSO PRESENT: Kimberly J. Becker, President/CEO; Lee Kaminetz, Director, Counsel Services; Tony Russell, Director, Board Services/Authority Clerk; Sean Harris, Assistant Authority Clerk II

**PRESENTATIONS:**

**A. NT1 LANDSIDE ROADWAY IMPACTS:**

Brian De Laura, NT1 Logistics Manager, and Jonathan Heller, Director, Communications provided a presentation on the New Terminal 1 Landside Roadway Impacts that included Terminal 1 and Terminal 2 Existing Traffic Conditions; Terminal 2 Recirculation Bridge Closure; Terminal 1 Recirculation Detour Construction; Terminal 2 Detour for Bridge Demolition; Communications & Outreach Plan; Overarching Messages; and Messaging and Maps.

Chair Cabrera requested that staff provide members of the Board a one-pager with dates on temporary closures as well as the last two slides of the presentation.

## **REPORTS FROM BOARD COMMITTEES, AD HOC COMMITTEES, AND CITIZEN**

### **COMMITTEES AND LIAISONS:**

- **AUDIT COMMITTEE:** None
- **CAPITAL IMPROVEMENT PROGRAM OVERSIGHT COMMITTEE:** Board Member von Wilpert reported that the Committee has not met since the last Board meeting. She reported that the next Committee meeting is scheduled for January 19, 2023, where they will receive a report on the New Terminal 1 construction progress, budget, outreach, waste facility and administration building updates.
- **EXECUTIVE PERSONNEL AND COMPENSATION COMMITTEE:** None.
- **FINANCE COMMITTEE:** Board Member Schiavoni reported that the Committee met on December 22, 2022 and reviewed the unaudited financial statements for the five months ended November 30, 2022, as well as the Authority's investment report as of November 30, 2022. She also reported that there was an update provided on the Authority's revolving credit facility and outstanding balances.

### ***ADVISORY COMMITTEES***

- **AUTHORITY ADVISORY COMMITTEE:** None.
- **ARTS ADVISORY COMMITTEE:** Board Member Schiavoni reported that the Committee met on December 14, 2022. and reviewed progress on the New Terminal 1 art projects, received an overview of incoming temporary exhibition (A Necessary Departure), engaged in a discussion about Diversity, Equity, and Inclusion (DEI) at the Airport Authority, and approved selection panelists for the Admiral Boland Way Mural Program. She also reported that the temporary exhibition is continuing and six sites have been installed, and more are scheduled for this week and next week.

## **LIAISONS**

- **CALTRANS:** Board Member Dallarda reported that the State of California is in a state of emergency due to severe weather conditions. He also reported that CalTrans has been advising residents to avoid nonessential travel until the storm passes. He reported that a new law, AB 1909, requires vehicles passing or overtaking a bicycle in the same direction to move to the adjacent lane if there is one, or slow down and pass the bicyclist only when it is safe to do so. He also reported that this law permits class three E-Bikes to use approved bicycle paths and trails, bikeways, and bicycle lanes. He reported that AB 2147 allows pedestrians to cross on non-designated crosswalks with the caveat that the road must be clear of moving vehicles and pedestrians should only cross when it safe.
- **INTER-GOVERNMENTAL AFFAIRS:** Chair Cabrera reported the Board would be receiving a full presentation on the latest government activities in Washington and Sacramento from Mr. Harris and the Authority's legislative consultants later in the meeting.
- **MILITARY AFFAIRS:** Board Member Bedell reported that the Secretary of the Navy will be at Marine Corps Air Station Miramar in February for a conference where they will be showcasing their continued efforts in energy security. He also reported that the Marines have expanded the installation's resilience initiatives to include water security and food security.
- **PORT:** None.
- **WORLD TRADE CENTER:** None.

## **BOARD REPRESENTATIVES (EXTERNAL)**

- **SANDAG BOARD OF DIRECTORS:** None.
- **SANDAG TRANSPORTATION COMMITTEE:** None.

**CHAIR'S REPORT:** Chair Cabrera welcomed Oceanside Mayor Esther Sanchez to the Board. He reported that Mayor Sanchez is serving as the representative of the North County coastal cities. He reported that on December 13 he spoke at a news conference celebrating the Authority's collaboration with The East Village Brewing Company brewing two beers from condensate that drips from the bottom of air conditioning units attached to jet bridges at SAN. He also acknowledged Board Members Paul Robinson and Johanna Schiavoni, whose terms will conclude on January 31.

**PRESIDENT/CEO'S REPORT:** Kim Becker, President/CEO, reported that there were nearly 550 flight cancellations at the airport between December 23 and 29. She also reported that Southwest accounted for the vast majority of weather related cancellations. She reported that an extraordinary number of bags at SAN were separated from their owners and that airlines work to reunite bags with their owners continues. She reported that the Airport Authority team helped passengers by providing information and resources and assisting airline employees as needed. She also reported that the Authority worked with airlines to provide temporary overnight parking for numerous aircraft. She reported that some community organizations reached out with generous offers to house or feed affected passengers, however, there was not a significant number of people stranded at the airport overnight. She reported that shortly before Christmas, Kinder Morgan, the jet fuel pipeline operator, informed the Authority that the pipeline had fractured, temporarily halting all fuel deliveries. She also reported that the fuel consortium for the airlines responded and put together a plan to conserve fuel which included tankering fuel in and not fueling up at SAN. She reported that December passenger traffic ended at about 85 percent of 2019 passenger numbers. She reported that the busiest days were December 22 with more than 72,600 and December 30 with more than 69,300 passengers. She reported that the Terminal Operations Department hosted the Annual Volunteer Holiday event at the San Diego Air and Space Museum and that the event was well attended by airport volunteers who donate their time throughout the year. She also reported that David McDowell was announced as the Volunteer of the Year. She reported that Mr. McDowell has volunteered at the airport for more than 20 years. She reported that two members of our Communications team, Nicole Hall and Sabrina LoPiccolo both Senior Communications Specialists, were recognized as San Diego Metro Magazine's Top Marketing and PR Executives. She welcomed Rick Francis as the new Vice President & Chief Operations Officer.



**NON-AGENDA PUBLIC COMMENT:** None.

**CONSENT AGENDA (ITEMS 1 - 10):**

**ACTION: Moved by Board Member Robinson and seconded by Board Member von Wilpert to approve the Consent Agenda. Motion carried by the following votes: YES – Cabrera, Casillas Salas, McNamara, Robinson, Sanchez, Schiavoni, Sly, von Wilpert; NO – None; ABSENT – Vargas; (Weighted Vote Points: YES – 92; NO – 0; ABSENT – 8)**

**1. APPROVAL OF MINUTES:**

RECOMMENDATION: Approve the minutes of the December 1, 2022, Board meeting.

**2. ACCEPTANCE OF BOARD AND COMMITTEE MEMBERS WRITTEN REPORTS ON THEIR ATTENDANCE AT APPROVED MEETINGS AND PRE-APPROVAL OF ATTENDANCE AT OTHER MEETINGS NOT COVERED BY THE CURRENT RESOLUTION:**

RECOMMENDATION: Accept the reports and pre-approve Board Member attendance at other meetings, trainings and events not covered by the current resolution.

**3. AWARDED CONTRACTS AND APPROVED CHANGE ORDERS FROM NOVEMBER 7, 2022, THROUGH DECEMBER 4, 2022, AND REAL PROPERTY AGREEMENTS GRANTED AND ACCEPTED FROM NOVEMBER 7, 2022, THROUGH DECEMBER 4, 2022:**

RECOMMENDATION: Receive the Report.

**4. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO RENEW REMOTE MONITORING TERMINAL EASEMENTS LOCATED ON PRIVATE RESIDENTIAL PROPERTIES, AS SUBJECT TO THE STATE OF CALIFORNIA PUBLIC UTILITIES CODE, TITLE 21 VARIANCE REQUIREMENTS FOR THE SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2023-0001, approving and authorizing the President/CEO to renew Remote Monitoring Terminal Easements located on private residential properties, as subject to the State of California Public Utilities Code, Title 21 Variance requirements for the San Diego International Airport.

## **CLAIMS**

### **5. REJECT THE CLAIM OF CAROL TULLER:**

RECOMMENDATION: Adopt Resolution No. 2023-0002, rejecting the claim of Carol Tuller.

### **6. REJECT THE CLAIM OF GLORIA WETZEL:**

RECOMMENDATION: Adopt Resolution No. 2023-0003, rejecting the claim of Gloria Wetzel.

## **COMMITTEE RECOMMENDATIONS**

## **CONTRACTS AND AGREEMENTS**

### **7. APPROVE AND AUTHORIZE AN INCREASE IN THE PRESIDENT/CEO'S CHANGE ORDER AUTHORITY AND INCREASE IN THE CONTRACT DURATION FOR SASSAFRAS STREET WIDENING AT SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2023-0004, waiving Policy 5.02(4)(b)(ii) and approving and authorizing: 1) an increase in the President/CEO's change order authority from \$103,680 to an amount not to exceed \$630,000; and 2) an increase in the contract duration from 413 calendar days to 530 calendar days for Project No. 104205, Sassafras Street Widening at San Diego International Airport.

## **CONTRACTS AND AGREEMENTS AND/OR AMENDMENTS TO CONTRACTS AND AGREEMENTS EXCEEDING \$1 MILLION**

### **8. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE AN ON-CALL MATERIALS TESTING, SPECIAL INSPECTION, AND GEOTECHNICAL ENGINEERING SUPPORT SERVICES AGREEMENT WITH WSP USA ENVIRONMENT & INFRASTRUCTURE, INCORPORATED AND RESCIND RESOLUTION NO. 2022-0040:**

RECOMMENDATION: Adopt Resolution No. 2023-0005, rescinding Resolution 2022-0040, and approving and authorizing the President/CEO to negotiate and execute an On-Call Materials Testing, Special Inspection, and Geotechnical Engineering Support Services Agreement with WSP USA Environment & Infrastructure, Incorporated, for a term of three (3) years, with the option for two (2) one-year extensions at the sole discretion of the President/CEO, in an amount not-to-exceed \$5,000,000 in support of the Capital Improvement Program including the New Terminal 1, and other sustainability and facility operations initiatives at San Diego International Airport.

**9. AWARD A CONTRACT TO S&L SPECIALTY CONSTRUCTION, INC. FOR QUIETER HOME PROGRAM PHASE 12, GROUP 6, PROJECT NO. 381206 SIXTY-TWO (62) NON-HISTORIC SINGLE-FAMILY AND MULTI-FAMILY UNITS ON THREE (3) RESIDENTIAL PROPERTIES LOCATED EAST AND WEST OF THE SAN DIEGO INTERNATIONAL AIRPORT:**

RECOMMENDATION: Adopt Resolution No. 2023-0006 awarding a contract to S&L Specialty Construction Inc. in the amount of \$1,121,124 for Phase 12, Group 6, Project No. 381206, of the San Diego County Regional Airport Authority's Quieter Home Program and making a finding that the project is exempt from the California Environmental Quality Act.

**10. APPROVE AND AUTHORIZE THE PRESIDENT/CEO TO EXECUTE TWO ON-CALL INDUSTRIAL HYGIENE SERVICES AGREEMENTS; ONE WITH AURORA INDUSTRIAL HYGIENE, INC., AND ONE WITH TETRA TECH INC.:**

RECOMMENDATION: Adopt Resolution No. 2023-0007, approving and authorizing the President/CEO to execute On-Call Industrial Hygiene Services Agreements with two (2) contractors, Aurora Industrial Hygiene Inc. and Tetra Tech, Inc. , for a combined total amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00) for a three (3) year term with an option for two (2) one-year extensions exercisable at the sole discretion of the President/CEO.

**PUBLIC HEARINGS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**11. JANUARY 2023 LEGISLATIVE REPORT AND 2023 LEGISLATIVE AGENDA:**

Matt Harris, Director, Government Relations; Sam Whitehorn, Elevate Government Affairs; Rob Chamberlain, Elevate Government Affairs; and Steve Cruz, Cruz Strategies, provided a presentation on the 2023 Legislative Agenda that included Legislative Advocacy Program; 2022 Review; Infrastructure Funding; 2023 State of Play: The Biden Administration; 2023 State of Play: Congress; 2023 State of Play: Aviation Industry; 2023 Engagement: Outreach Targets; 2023 Federal Legislative Priorities; 2022 State Review; November State Election Update; 2023 State of Play: State Legislature; 2023 Engagement: Outreach Targets; Key Administration Officials; New San Diego Delegation Members; San Diego Delegation Members; and 2023 State Legislative Priorities.

RECOMMENDATION: Adopt Resolution No. 2023-0008, approving the January 2023 Legislative Report and 2023 Legislative Agenda.

**ACTION: Moved by Board Member Schiavoni and seconded by Board Sanchez to approve staff's recommendation. Motion carried by the following votes: YES – Cabrera, Casillas Salas, McNamara, Robinson, Sanchez, Schiavoni, Sly, von Wilpert; NO – None; ABSENT – Vargas; (Weighted Vote Points: YES – 92 NO – 0; ABSENT – 8)**

*The Board recessed at 10:36 a.m. and reconvened into Open Session at 10:37 a.m.*

**CLOSED SESSION:** The Board recessed into Closed Session at 10:37 a.m. to hear Items 12 and 13.

**12. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

(Paragraph (1) of subdivision (d) of Cal. Gov. Code §54956.9)

Name of Case: Future DB, International, Inc v. San Diego County Regional Airport Authority, San Diego Superior Court Case No. 37-2018-00001531-CU-CR-CTL

**13. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

(Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov Code §54956.9) Navy Boat Channel Environmental Remediation

Number of potential cases: 1

**REPORT ON CLOSED SESSION:** The meeting adjourned out of closed session at 11:00 a.m.



**GENERAL COUNSEL REPORT:** None.

**BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY:**

**BOARD COMMENT:** None.

**ADJOURNMENT:** The meeting adjourned at 11:00 a.m.

APPROVED BY A MOTION OF THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY BOARD THIS 2<sup>nd</sup> DAY OF FEBRUARY 2023.

**ATTEST:**



TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES /  
AUTHORITY CLERK

**APPROVED AS TO FORM:**



AMY GONZALEZ  
GENERAL COUNSEL